

ORIGINAL

DOCKET No. 25mj1205

Duration: 25 mins

Proceeding via: ☐ Video Conf. ☐ Telephone Conf. ☒ In Person

DEFENDANT Richard Kim

AUSA Ryan Nees

DEF.'S COUNSEL Kristoff Williams

☐ INTERPRETER NEEDED

☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☒ Detention Hrg.

DATE OF ARREST 4/15/2025

☐ VOL. SURR.

TIME OF ARREST 8:20am

☐ ON WRIT

☐ Other: \_\_\_\_\_

TIME OF PRESENTMENT 3:30pm

**BAIL DISPOSITION**

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

☐ SEE TRANSCRIPT

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$ 250,000 PRB ☒ 2 FRP

☒ SECURED BY \$ 100,000 CASH/PROPERTY: In cash or real property

☒ TRAVEL RESTRICTED TO SDNY/EDNY/

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☒ PRETRIAL SUPERVISION: ☐ REGULAR ☒ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☒ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING

☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☒ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☒ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY: See below

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

1. Under strict PTS supervision, Def. is required to meet with or contact his PTS officer by phone DAILY.

2. In addition to 2 FRP, 1 person of moral suasion to co-sign bond - Def.'s wife Ms. Filonenko.

3. Def. is prohibited from engaging in ANY gambling activity in ANY format.

4. Def. may maintain and access the Ethereum account for personal expenses but is otherwise prohibited from trading in cryptocurrencies.

5. Def. is prohibited from opening any new financial accounts, including cryptocurrency accounts, without prior permission of PTS.

6. Def. is prohibited from contacting victims or witnesses-including any Zero Energy investors-unless counsel present.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

7. 1 FRP & Wife/moral  
suasion by 4/22/25.

8. 2d FRP by 4/29/25.

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: 5/15/2025

☒ ON DEFENDANT'S CONSENT

DATE: 4/15/2025

  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.